

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor
Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Ms. Cathy E. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8

A **Special Meeting of Berkeley County Council** will be held on **Monday February 8, 2010**, immediately following the meetings of the Committees on Finance, Public Works and Purchasing, Water and Sanitation, Justice and Public Safety and Land Use at **6:00 p.m.** in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

CALL TO ORDER

PUBLIC DISCUSSION – Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

RESOLUTIONS:

1. **RESOLUTION** accepting a grant of **Fifteen Million Dollars (\$15,000,000)** from the **South Carolina State Ports Authority**; authorizing the County Supervisor to make a request for

an initial payment of Seven Million Dollars; and authorizing the County Supervisor to execute a Memorandum of Understanding
[Recommended by Committee on Finance]

2. RESOLUTION authorizing the County Supervisor to enter into **Inter-jurisdictional and Mutual Aid Agreements** for law enforcement purposes after consultation with the Sheriff and County Attorney and ratification of all such prior agreements.
[Recommended by Committee on Justice and Public Safety]

ADJOURNMENT

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

February 5, 2009
S/Barbara B. Austin, CCC
Clerk of County Council